## CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS JANUARY 13. 1971

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, January 13, 1971, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - HUGHES, KATNICH, KIRSTEN and SCHAFFER (Mayor)

Absent: Councilmen - EHRHARDT

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mulien, and Public Works Director Jones.

PLEDGE

Mayor Schaffer led the Pledge of Aliegiance to the flag.

## REPORTS OF THE CITY MANAGER

LEASE -WHITE SLOUGH PROPERTY TO R. COLDANI The City Manager explained that the lease between the City of Lodi and Pete Kooyman for the White Slough agricultural land had expired December 31, 1970, and Mr. Kooyman was not interested in renewing the lease. He presented proposals received by the Public Works Department for lease of the land as follows:

Raymond H. Coldani \$11,718 per year William A. Van Ruiten 9,548 per year Delmar D. Batch 8,000 per year

The City Manager recommended the Council approve the agreement between the City and Raymond H. Coldani for lease of the White Slough agricultural land.

On motion of Councilman Kirsten, Hughes second, the Council approved the above lease agreement with Mr. Coldani and authorized the City Manager to execute same on behalf of the City.

FOLSOM SOUTH WATER USERS REPRESENTATIVE On motion of Councilman Kirsten, Hughes second, the Council appointed Mayor Ben Schaffer to serve as the City of Lodi's representative on the Board of Directors of the Folsom South Water Users Association.

RESIGNATION - R. DUGGAN

City Manager Glaves announced the resignation of Administrative Assistant Robert Duggan effective February 1, 1971 and stated that Mr. Duggan had accepted the position of Assistant City Manager with the City of Costa Mesa. The Council, on motion of Councilman Kirsten, Katnich second, then authorized the Mayor to send a letter of appreciation to Mr. Duggan on behalf of the City Council and the citizens of Lodi thanking him for his service to the City.

Minutes of January 13, 1971 continued HERO CARLO TO TO THE WORLD

## MEETING WITH NSJ WATER CONSERVATION DISTRICT

Mayor Schaffer welcomed the following members of the Board of Directors of the North San Joaquin Water Conservation District: Chairman Robert L. Carter, Arend Van Gaalen and Emil Bender, and the District's consulting engineer, James F. Sandrie Sorensen. Mr. Carter gave a brief resume of the one will talk District's formation and then asked Mr. Sorensen to discuss the Folsom South Canal Project. Mr. Sorensen presented drawings of the area to be served by the canal and pointed out the proposed alignment of the canal. He said the entire Folsom South Canal Project had been approved and could be ing the second s completed by 1975 providing Congress approves the necessary funding for the project.

Mr. Sorensen reported that the North San Joaquin Water Conservation District had made a study to determine the needs of the District, and the results indicate that the District has a need for a suppleina pakunga laruk 19 mental supply of 75,000 acre feet of water per year. The District is now negotiating with the U.S. Bureau of Reclamation for a water service contract which would provide for the delivery of this water. The proposed contract calls for a price of \$2.75 per proposed contract calls for a price of \$2.75 per acre foot for water delivered at canalside. Mr.

Sorensen stressed the need for such a confract, stating that this would be an indication to Congress stating that this would be an indication to Congress of the District's interest in the Folsom South Canal stating that this would be an indication to Congress Project.

The Council questioned Mr. Sorensen concerning the ground water level in the areas adjacent to the City and he stated that the basic concept involved in obtaining water from the Folsom South Canal Project is to balance or stabilize the ground water levels within the District. est to spate all east at the work

> Mr. Sorensen also discussed the recently formed Folsom South Water Users Association and stated its basic purposes are to keep the construction of the canal on schedule; to have the voice of the people involved; and to secure appropriate and equitable water service contracts for the water users.

Mayor Schaffer expressed appreciation to the Board of Directors of the District as well as to Mr. Sorensen for their attendance at the meeting and commended them for the progress they have made.

ADJOURNMENT

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> The meeting was adjourned at approximately 10:25 p.m. on motion of Councilman Kirsten, Katnich second.

> > Attest: BESSIE L. BENNETT

City Clerk